

Neighborhood Advisory Group (NAG) Meeting
San Jose City Hall Wing, room 118
April 15, 2009

6:35 pm- Agenda Item I-Welcome and Chair's Remarks

- Don Gagliardi welcomed everyone and called for any announcements.

6:36 pm- Agenda Item II- Open Forum & Announcements

- Councilman Liccardo introduced Chris Constantin, the new police auditor. Mr. Constantin will begin his new duties May 1st and he intends to do extensive outreach to increase awareness of how the police auditor office can work with the community.
- Lisa Jensen-planning commission, announced Whistle Stop Housing Tour on May 16. \$10 fee includes breakfast & light rail pass.
- Tina Morrill encouraged attendance at the April 21 council meeting in support of filter-free internet access at public libraries. See website for more info, www.booksnotfilters.com
- Councilman Liccardo encouraged attendance at the April 21 council meeting to have input on the policy discussion of Parks Recreation Neighborhood Services (PRNS) fees.
- Dee Urista invited those interested to attend a high speed rail scoping meeting at Gardner Community Center on April 29. The meeting will be held in Spanish (English translation available).
- Lynette Bunyard is the new rep for the Julian/St James neighborhood.

6:55 pm- Agenda Item III- District Project Related To Youth Programming

- Joan Rivas-Cosby introduced Adan Lupercio (408-888-3684) and Paul Higgins (408-464-9644) as the co-leads for the for youth programming. They will act as liaisons between the NAG and volunteer agencies.
- Adan and Paul will draft a plan for volunteer recruitment for the May meeting.

7:10 pm- Agenda Item IV- Brainstorm NAG Mission

Brainstorming discussion on purpose of NAG:

- NAG provides information to be relayed to NACs
- To provide a pulse of neighborhoods for Councilman Liccardo and provide support at council meetings
- To act as a support group and resource for neighborhood leaders
- To provide face-to-face networking opportunities
- To evaluate issues and take positions as a group
- Councilman Liccardo challenges the NAG to answer the question: What do you want the NAG to become?
- To develop a plan to mentor new neighborhood leaders

- Create time for a “burning issue” and/or “what’s your problem” roundtable
- Monthly meeting schedule is good
- Request for less structured, more free-flowing agenda, replace working group updates with neighborhood updates
- Prefer not to have a mission statement
- Suggested expectations: attendance, contribute, advocate and support for Councilman Liccardo
- Meetings are valuable to create change and Councilman Liccardo’s attendance is key
- The need for this discussion shows the value of group and the growing pains are a result
- Neighborhood Development Center (NDC) has curriculum for developing leaders
- United Neighborhoods of Santa Clara County (UNSCC) is available as a resource
- May 29 free BMX event at Spartan Stadium

8:05 pm- Meeting adjourned.

Next meeting date: Wednesday, May 20, 2009, 6:30-8:00 pm, City Hall meeting room 118-119